

BDO Westfalen-Revision GmbH Wirtschaftsprüfungsgesellschaft

DISSOLVED

Germany · R2402_HRB5008

SUMMARY

BDO Westfalen-Revision GmbH Wirtschaftsprüfungsgesellschaft is a dissolved company registered in Germany. It has 16 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB5008
KYBE ID	DE-R2402_HRB5008
Status	dissolved
Registered address	Märkische Str.

RISK ASSESSMENT

43_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 91 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WR Audit GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Bernhard Heinrich Rumphorst officer

Andreas Rumphorst officer

Christian Schaefermeyer officer

Christian Schlegel officer

Christoph Kern officer

Fred Doctor Schaefermeyer officer

Gert Doctor Fischer officer

Goran Peranovic officer

Hans-Gerhard Doctor Dröge officer

Hendrik Heinert officer

Jan Königshoven officer

Mechthild Schulte-Kellinghaus officer

Reimund Schepers officer

Thomas Hätscher officer

Ulrich Martin Harnacke officer

Walter Echtermeyer officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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